

November 20, 2013

A regular meeting of the Town Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday, November 20, 2013 at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Supervisor

Marlane Amelio) . . . Councilpersons

Joseph Cannella)

Stephen Malfitano)

Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney

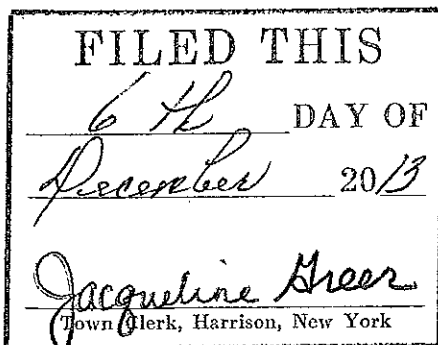
Christopher Cipolla Deputy Village Attorney

Maureen MacKenzie Comptroller

Anthony Marraccini Chief of Police

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'lr
☒ Engrng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☐ Recr'tn
☒ Supvs'r



November 20, 2013

2013 - - 370

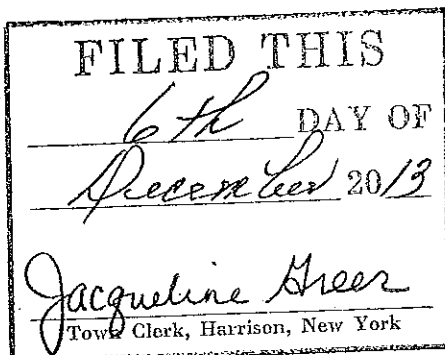
PRESENTATION BY RUTH SINGER

RE: 2013 HOLIDAY PROJECT

Harrison resident Ruth Singer spoke to the Town Board and residents on behalf on the 2013 Holiday Project. She said that three years ago the Holiday Project was started to spread holiday cheer to needy families' right here in Harrison. Those in need comprise of over 360 individuals ranging in age from infant to the elderly. Through the generosity of local merchants and with monies collected, each sponsored family receives a "Holiday in a Basket" that includes a grocery gift card, clothing, a toy for each child, a small gift for the parents and a pizza gift certificate. To sponsor one or more families, please send a check payable to The Town of Harrison Holiday Project for \$150 per family, to coordinator Ruth Singer at 68 Sunnyside Road, Harrison. If you would like to get further involved, please contact Ruth at ruru958@aol.com. This is the perfect time of year to remember just how much better it feels to give than receive, so please help us help our neighbors feel the joy of this year's holiday season.

Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'r
- ☒ Engng
- ☒ Law
- ☒ Police
- ☒ P. Wrks
- ☒ Purch'g
- ☒ Recr'tn
- ☒ Supvs'r



November 20, 2013

2013 - - 371

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to accept the following correspondence and reports:

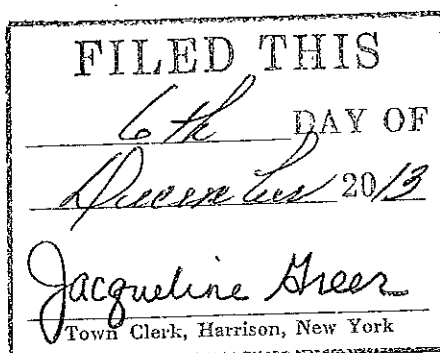
- 1a. Monthly report by the Superintendent of Recreation for October 2013.
- 1b. Monthly report by the Building Inspector for October 2013.
- 1c. Monthly report by the Town Clerk for October 2013.
- 1d. Monthly report by the Acting Fire Marshal for October 2013.
- 1e. Monthly report by the Chief of Police for October 2013.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



Copies to:

✓ Assessor
✓ Benefits
✓ Bldg
✓ Compt'lr
✓ Engrng
✓ Law
✓ Police
✓ P. Wrks
✓ Purch'g
— Recr'tn
✓ Supvs'r

November 20, 2013

2013 -- 372 -- a

PUBLIC HEARING: FOR APPROVAL FOR A SPECIAL EXCEPTION USE PERMIT
FOR SCHOOL OF THE HOLY CHILD FOR
CONSTRUCTION ACTIVITIES ON ITS CAMPUS

On motion of Councilman Malfitano, seconded by Councilman Cannella, with all members voting in favor the Hearing was opened.

Mr. Cory Salomone from the law firm of Veneziano & Associates addressed the Board on behalf of the School of the Holy Child. The school has been before the Planning Board and received approval of their site plans, special exception use permit, and steep slopes approval. They received a negative declaration, pursuant to The Harrison Town Code. The School now seeks Amended Special Exception Use Permit approval. The school is planning to convert an existing 700 square foot garage into an approximately 14,000 square foot design studio. Also included in the plan is a 30,000 square foot field house which will include a gymnasium, associated locker rooms, and offices. The school is proposing to reconstruct the athletic field, which is an undersized grass field, and make it a regulation size synthetic turf field.

Harrison resident Lucille Held asked what would be the total square footage added to the property.

Mr. Salomone said the building itself is about 26,300 square feet.

Councilwoman Amelio explained that an important thing to realize is that the school is located on 23 acres. She didn't think people were aware of the size of the property that the school is on.

Harrison resident Lucille Held explained she has a friend who lives on Convent Lane. It is an exclusive area. She was concerned that the project might not have a lighting plan. Ms. Held was concerned because there are private properties in the area. Ms. Held also asked the school's counsel for the total number of parking spaces.

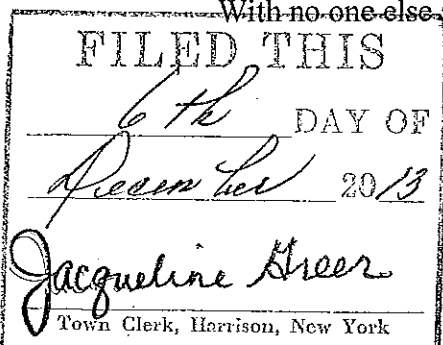
Mr. Salomone explained that the total parking for the entire campus is 134 spaces. This is what we established through the Planning Board to comply with code. The field itself will not be lit at night.

Supervisor Belmont said the School of the Holy Child is a jewel in our community. We have a very good relationship and I'm sure that is going to continue. It is a pleasure to have them in Harrison.

With no one else speaking in favor or against the Hearing was closed.

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'lr
☒ Engrng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☒ Recr'tn
☒ Supvs'r



November 20, 2013

2013 - - 372 - - b

APPROVAL FOR AN AMENDED SPECIAL EXCEPTION USE PERMIT
FOR SCHOOL OF THE HOLY CHILD FOR
CONSTRUCTION ACTIVITIES ON ITS CAMPUS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Kerry Salomone, attorney with the firm of Veneziano & Associates for authorization for an Amended Special Exception Use Permit for the following construction on the campus of the School of the Holy Child:

1. Construction of an approximately 30,000 s.f. Field House;
2. Demolition of an existing garage building and, utilizing the existing foundation, construction of a two story design studio;
3. Conversion of an existing gym into an auditorium, that will seat approximately 400 people; and,
4. The reconstruction of the athletic field located in the northwest corner of the site.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Commissioner of Public Works and Mr. Salamone.

Adopted by the following vote:

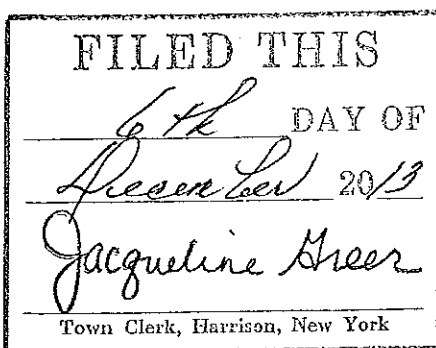
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
☒ Engrng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☒ Recr'tn
☒ Supvs'r



November 20, 2013

2013 - - 373

ACCEPTANCE, WITH REGRET, THE LETTER OF RETIREMENT FROM
RECREATION SUPERVISOR-SENIOR CITIZENS ROCCO TROIANO

Councilman Cannella commended Mr. Troiano by stating that we've had a lot of terrific people that have worked for the Town/Village of Harrison. Councilman Cannella said that over the twelve years that he has served on the Board, it has been very difficult to say goodbye to a great many of them. In terms of the special skill set that Rocco has had, a unique person for a unique job, this will be one heck of a loss to the residents of Harrison. Councilman Cannella went on to say that Mr. Troiano has more energy then he'd ever seen. "He is a unique guy. This is going to be one tough job to fill."

Supervisor Belmont said he announced this a year ago and he was crossing his fingers that it (Retirement) wouldn't happen. He didn't want to see the letter when it came in. "We are going to miss him dearly."

Councilman Malfitano exclaimed, "He is loved by all."

Councilman Sciliano commented that he remembered Rocco working for the Recreation Department in his youth. He was a recreation leader. He was great to the youths of Harrison and I am sad to see him leave.

On motion of Supervisor Belmont, seconded by Councilwoman Amelio,

it was

RESOLVED to accept, with regret, the letter of retirement from Recreation Supervisor-Senior Citizen Rocco Troiano, effective February 14, 2014.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager, the Superintendent of Recreation and Mr. Troiano.

Adopted by the following vote:

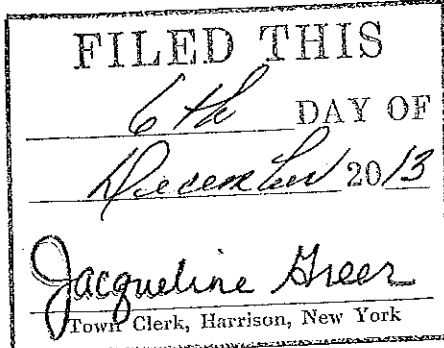
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
☒ Engrng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☐ Recr'tn
☒ Supvs'r



November 20, 2013

2013 -- 374

APPROVAL TO HIRE FRANK SCARFONE AS A
PART-TIME RECREATION ATTENDANT

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Personnel Manager Debra Scocchera for authorization to hire Frank Scarfone as a Part-time Recreation Attendant effective November 1, 2013 at the hourly rate of \$8.50 per hour.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Superintendent of Recreation.

Adopted by the following vote:

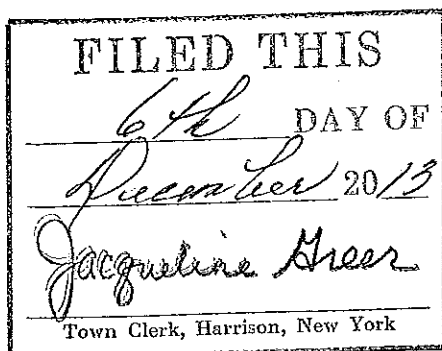
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
☒ Engrng.
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☒ Recr'tn
☒ Supvs'r



November 20, 2013

2013 - - 375

APPROVAL TO HIRE AMANDA COX TO THE PART-TIME AVAILABILITY LIST
IN CENTRAL SERVICES

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Personnel Manager Debra Scocchera for authorization to hire Amanda Cox to the part-time availability list in Central Services effective immediately at the hourly rate of \$12 per hour.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

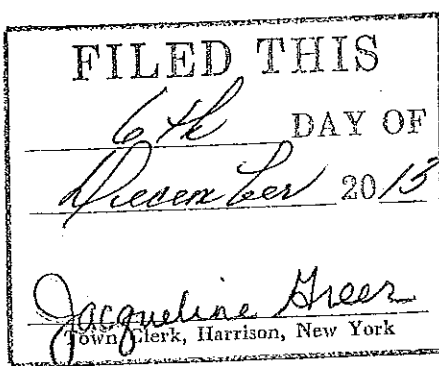
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
☒ Engrng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☒ Recr'tn
☒ Supvs'r



November 20, 2013

2013 -- 376 -- a

APPROVAL TO SET THE DATE OF DECEMBER 5, 2013 FOR A
PUBLIC HEARING RE: THE 2014 TENTATIVE BUDGET

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to set the date of December 5, 2013 for a Public Hearing RE: the 2014 Tentative Budget.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

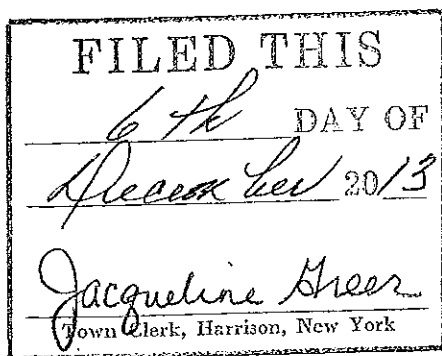
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
☒ Engrng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☐ Recr'tn
☒ Supvs'r



November 20, 2013

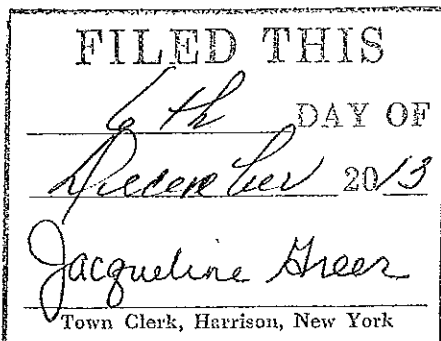
2013 -- 376 -- b

PRESENTATION BY COMPTROLLER MAUREEN MACKENZIE
RE: THE 2014 TENTATIVE BUDGET

Comptroller Maureen MacKenzie said the Public Hearing on the Preliminary Budget is scheduled for December 5, 2013. Her intent tonight was to provide the Board and the residents a preview in advance. The budget being presented during the briefing is the Mayor's budget. It has been presented to the Board and is posted for our residents to view on the Town web site. There have been no changes to the budget as submitted. If there are any changes they will be done on the record on December 5, 2013.

Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'lr
- ☒ Engrng
- ☒ Law
- ☒ Police
- ☒ P. Wrks
- ☒ Purch'g
- ☒ Recr'tn
- ☒ Supvs'r

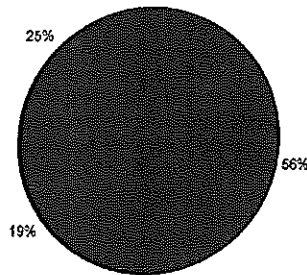




Harrison 2014 Tentative Budget Overview

TOWN / VILLAGE OF HARRISON TAX RATE BY ENTITY

SCHOOL TAX RATE	\$707.431011
COUNTY TAX RATE	\$249.399194
TOWN/VILLAGE TAX RATE	\$325.515074



School Tax 56%
Town Tax 25%
County Tax 19%

THE TOWN/VILLAGE OF HARRISON WILL NOT BE OVER RIDING THE 1.66% TAX CAP FOR THE 2014 BUDGET.

WITHIN THE BUDGET FOR 2014, WE ARE PROPOSING TO AMORTIZE A PORTION OF THE NYS RETIREMENT BILL, BUT WE WILL AVOID IF POSSIBLE, AS WE DID IN 2013.

NO FUND BALANCE WAS USED TO BALANCE THE TOWN/VILLAGE BUDGET.

TAX RATE INCREASE	3.854%			
	2014	2013	2008	DECREASE FROM 2008
EMPLOYEES IN BUDGET	266	267	318	52
		2013	2014	\$\$ INCREASE
APPROPRIATIONS(EXPENSE)INCREASE	1.92%	\$ 55,919,315.00	\$ 56,994,669.00	\$ 1,075,354.00
MAJOR INCREASES TO EXPENDITURES				
NYS RETIREMENT	\$	207,316.00		
MAJOR MEDICAL	\$	176,084.00		
WORKERS COMPENSATION	\$	234,876.00		
SALARIES/FT/PT/OT&FRINGES	\$	850,217.79		
		\$ 1,468,493.79		
CONTINGENCY DECREASED	\$	(395,882.00)		
		\$ 1,072,611.79		

CONTINGENCY DECREASE REPRESENTS AMOUNTS THAT WAS SET ASIDE WITHIN THE CONTINGENCY LINE FOR UNSETTLED CONTRACT RAISES. THE CONTRACTS ARE NOW SETTLED AND ARE WITHIN THE SALARY LINES. IN THE 2013 BUDGET THERE WAS ALSO \$300,000 WITHIN THE CONTINGENCY BUDGET LINE IN THE TOWN FOR UNEXPECTED EXPENSES THAT MAY ARISE WITHIN THE BUDGET YEAR. IN THE 2014 BUDGET WE HAVE REDUCED THIS AMOUNT TO \$200,000.

WHAT THE TAX INCREASE MEANS TO A TAXPAYER

THERE ARE NO DECREASES IN SERVICES PROPOSED WITH THE 2014 BUDGET

3.854%

ESTIMATED HOME VALUE	UNIFORM PERCENTAGE OF VALUE	ASSESSMENT	RATE INCREASE PER THOUSAND	DOLLAR INCREASE FOR TOWN TAXES 2014
\$ 250,000.00	1.75%	\$ 4,375.00	\$ 12.08	\$ 52.85
\$ 500,000.00	1.75%	\$ 8,750.00	\$ 12.08	\$ 105.70
\$ 600,000.00	1.75%	\$ 10,500.00	\$ 12.08	\$ 126.84
\$ 650,000.00	1.75%	\$ 11,375.00	\$ 12.08	\$ 137.41
\$ 700,000.00	1.75%	\$ 12,250.00	\$ 12.08	\$ 147.98
\$ 750,000.00	1.75%	\$ 13,125.00	\$ 12.08	\$ 158.55
\$ 1,000,000.00	1.75%	\$ 17,500.00	\$ 12.08	\$ 211.40
\$ 2,000,000.00	1.75%	\$ 35,000.00	\$ 12.08	\$ 422.80

IF THE TAX CAP IS 1.66%, HOW DID WE GET TO TAX RATE INCREASE OF 3.854%?

APPROPRIATION INCREASE OF \$1,075,354	2.518%
DECREASE OF OTHER REVENUES \$720,826 (INCLUDES MORGAN STANLEY PILOT DECREASE \$775,126 AND OTHER REVENUE INCREASES)	1.688%
INCREASE IN ASSESSMENT ROLL= DECREASE TO TAX RATE	-0.3520%
	3.854%

THE TAX CAP LIMITS THE TOTAL LEVY SET BY LOCAL GOVERNMENTS, NOT ASSESSED VALUE OR TAX RATE.

THERE ARE ALSO ADDITIONAL PIECES THAT APPLY TO THE CALCULATION WHICH WILL HAVE AN EFFECT ON THE INCREASE. THE ADDITIONAL PIECES THAT APPLY TO HARRISON FOR THE 2014 BUDGET YEAR ARE A GROWTH FACTOR ALLOWANCE, CARRYOVERS FROM THE 2013 BUDGET YEAR AND A REDUCTION IN PILOT REVENUE. THERE IS NO EXCLUSION FOR PENSIONS IN 2014.

THERE ARE THREE SEPARATE TAX CAP CALCULATIONS THAT APPLY TO HARRISON. ONE FOR ALL VILLAGE FUNDS WHICH ALSO INCLUDES SPECIAL ASSESSMENT DISTRICTS. ONE FOR ALL TOWN FUNDS WHICH ALSO INCLUDES THE FIRE AND SEWER DISTRICTS. ONE FOR THE LIBRARY FUND.

THE THREE TAX CAP CALCULATIONS FOLLOW BELOW:

VILLAGE FUNDS:

2013 LEVY FOR ALL VILLAGE FUNDS:	\$9,440,473
TAX BASE GROWTH FACTOR 1.0056	\$52,867
PILOTS RECEIVABLE DECREASE	\$775,126
ALLOWABLE LEVY GROWTH FACTOR 1.66%	\$170,457
AVAILABLE CARRYOVER FROM 2013	\$41,677
ALLOWABLE LEVY FOR 2014 FOR ALL VILLAGE FUNDS	\$10,480,599

VILLAGE FUNDS LEVY 2014	\$10,453,101
DOLLAR AMOUNT LEVY IS UNDER CAP	\$27,498

TOWN FUNDS:

2013 LEVY FOR ALL TOWN FUNDS:	\$36,388,423
TAX BASE GROWTH FACTOR 1.0056	\$203,775
ALLOWABLE LEVY GROWTH FACTOR 1.66%	\$607,430
AVAILABLE CARRYOVER FROM 2013	\$57,799
ALLOWABLE LEVY FOR 2014 FOR ALL TOWN FUNDS	\$37,257,428

TOWN FUNDS LEVY 2014	\$37,201,983
DOLLAR AMOUNT LEVY IS UNDER CAP	\$55,445

LIBRARY FUND 2013 LEVY	\$2,292,459
TAX BASE GROWTH FACTOR 1.0056	\$12,838
ALLOWABLE LEVY GROWTH FACTOR 1.66%	\$38,268
AVAILABLE CARRYOVER FROM 2013	\$14,241
ALLOWABLE LEVY FOR 2014 FOR LIBRARY	\$2,357,806

LIBRARY FUND LEVY 2014	\$2,355,806
	\$2,000

COMPARATIVE LEVY FOR TOWN & VILLAGE

	<u>2013</u> <u>Amt of Levy</u>	<u>2013</u> <u>Tax Rate</u>	<u>2014</u> <u>Amt of Levy</u>	<u>2014</u> <u>Tax Rate</u>	<u>Tax Rate</u> <u>Incr. (Decr.)</u>
Levy For					
Town/General Fund	\$25,721,108	\$189.460351	\$26,371,580	\$193.567500	\$4.11
Highway Fund	\$5,199,695	\$38.300685	\$5,275,296	\$38.720692	\$0.42
Library Fund	\$2,292,459	\$16.886134	\$2,355,806	\$17.2916262	\$0.41
Total Town Tax	\$33,213,263	\$244.647170	\$34,002,682	\$249.579818	\$4.93
Village Fund	\$9,338,637	\$68.787916	\$10,345,397	\$75.935255	\$7.15
Total Town & Village Tax Levy & Rates	\$42,551,900	\$313.435086	\$44,348,079	\$325.515074	\$12.08

Percentage: 3.854%

Assessed Valuation: \$136,239,708

November 20, 2013

2013 - - 376 - - b (continued)

PRESENTATION BY COMPTROLLER MAUREEN MACKENZIE
RE: THE 2014 TENTATIVE BUDGET

Harrison resident Lucille Held said she had a few questions. There was a statement made that we had \$72 million in the bank.

Councilman Cannella exclaimed he wished that were true.

Harrison resident Lucille Held countered that she was surprised too, when she heard that. She would like to know what we have in the bank.

Supervisor Belmont responded by saying we have approximately \$7.6 million.

Harrison resident Lucille Held said when she went up to Albany she was told by the State Comptroller that they suggest we only keep 10% of our budget in the bank. How much would that be?

Supervisor Belmont said that would be \$5.6 million dollars.

Councilman Cannella disagreed with the Comptroller's position. In the past, the Town/Village of Harrison has been criticized by the Comptroller's Office for reasons that were probably not appropriate. Some of that criticism had to do with things that we actually had planned to do, maybe not according to their liking, but we new would work out. His personal view is that 10% is acceptable is interesting. It's the standard, but having gone through recessions, and other types of the calamities Councilman Cannella opined that 10% was too conservative. Councilman Cannella's thought was, that if put in the position, the Town should build a 20% cushion. He stated he was absolutely committed to building a surplus of 20% of our budget. He realized this could not be done in one day, but should be built up over a series of years, which this Board is doing.

Supervisor Belmont said Moody's, which has just given us an uptick in our bond rating, suggests much more than 10%.

Councilman Cannella supported his position by explaining that the "old standard" with the rating agencies was roughly 10%. The reality is, that we had events, recessions and business slow downs. They really can't be measured necessarily based on what happened ten or fifteen years before. There are new standards that exist. There is a new base to compare what difficult times are. There is a new definition. My personal view is we need to be much more conservative for the protection of our residents.

Harrison resident Lucille Held said if you follow that plan you could give a zero percent increase in taxes.

November 20, 2013

2013 - - 376 - - b (continued)

PRESENTATION BY COMPTROLLER MAUREEN MACKENZIE
RE: THE 2014 TENTATIVE BUDGET

Councilman Malfitano agreed by saying times change. Town Boards that have done things like that in the past and given money back to the taxpayers only to find themselves in subsequent years raising taxes from high single digits to double digits. We are not going to do that.

Councilman Cannella said I will pass on, only because it is generally interesting, while Albany can create a 2% tax cap and say municipalities will live within the tax cap, but the State government doesn't have a tax cap. I don't really feel that this town has any great obligations to follow any impressions that are reflected by the Comptrollers Office of New York State.

Harrison resident Lucille Held asked the Board to explain the amount of bonds that were paid off and what could be brought to a lower interest rate? She also requested the total amount of bonding that we have now and how much was it before.

Comptroller Maureen MacKenzie said the number of the principle amount of debt outstanding is \$64 million at the end of 2012.

Councilman Malfitano explained to Ms. Held that refinancing the bonds will shorten the time period of which the principal is paid back. Another statistic that the rating agencies look at very closely is not only how much debt you have outstanding versus your constitutional authority to issue debt what other factors come in to play are wealth, wealth per capita and tax base. We are blessed in the Town/Village of Harrison in that regard. Another metric that is used, and monitored very closely, is the period of time within which you are scheduled to pay your debt back. The Town of Harrison, for many years now, when it borrows money, borrowed money in a much shorter term then what it was legally entitled to borrow money over. This Board has a specific purpose in mind, to repay the debt as quickly as possible. Of the \$64 million, about 75% of that is scheduled to be repaid within the next ten years, which is significant.

Councilman Cannella went on further to say that to equate it with the things people are more typically exposed to, it is like the difference of having a thirty year home mortgage and a fifteen or ten year mortgage, it is amortizing your debt over a quicker period of time which obviously gives you a quicker light at the end of the tunnel.

Harrison resident Lucille Held said so you are saving money on the interest rate and saving money on the time? Correct?

Councilman Malfitano said correct. You can look at it that way.

Harrison resident Frank Gordon said the pricing of the new bonds today that were issued; that went well, in light of the Moody's upgrade, maybe Comptroller MacKenzie can say a few words.

November 20, 2013

2013 - - 376 - - b (continued)

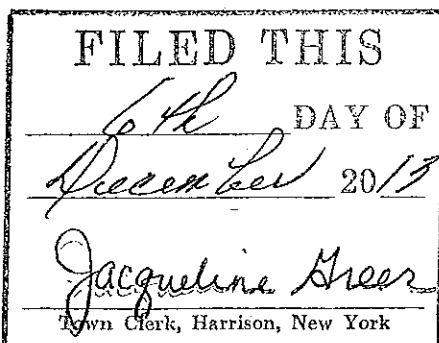
PRESENTATION BY COMPTROLLER MAUREEN MACKENZIE
RE: THE 2014 TENTATIVE BUDGET

Comptroller Maureen MacKenzie said bond sales went off today and Christmas came early. When the rate was calculated a couple of weeks ago they thought it would be about 4.10. Since that time we had our Moody's upgrade, and it actually came in with a rate of 3.432 which was a savings of almost \$85,000 from the projection.

Councilman Malfitano said as a point of reference, Moody's downgraded the County of Westchester's rating from AAA to AA1 which is not a pleasant thing for anybody to go through but certainly a continuation is exhibited as we go through time of stresses that all local governments have been placed under.

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
☒ Eng'ng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☐ Recr'tn
☒ Supvs'r



November 20, 2013

2013 - - 377

AUTHORIZATION FOR DIRECTOR OF COMMUNITY SERVICES
NINA MARRACCINI TO ACCEPT DONATIONS FOR THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Director of Community Services Nina Marraccini for authorization to accept the following donations for the Harrison Food Pantry:

\$2,000	from an anonymous donor
\$1,500	from the Joseph Acocella, Jr., Memorial Fund
\$100	from Nancy Masi
\$100	from the Harrison Avenue School Sunshine Club

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

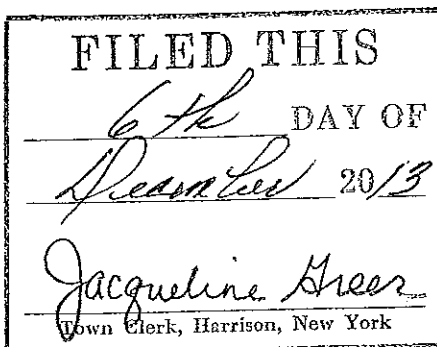
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
☒ Engrng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☐ Recr'tn
☒ Supvs'r



November 20, 2013

2013 -- 378

APPROVAL FOR THE WESTCHESTER NATIONAL ALLIANCE ON MENTAL ILLNESS
TO INSTALL WHITE RIBBONS ON TOWN TREES AND LIGHT POSTS
DURING THE MONTH OF MAY 2014 TO BRING ATTENTION TO MENTAL HEALTH

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Stu Rednick, board member of the Westchester National Alliance on Mental Illness (NAMI) for authorization to install white ribbons on Town trees and light posts, during the month of May 2014, in an effort to bring attention to mental health. Their 5K walk will be held at Rye Town Park on Saturday, May 17, 2014.

FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works and Mr. Rednick.

Adopted by the following vote:

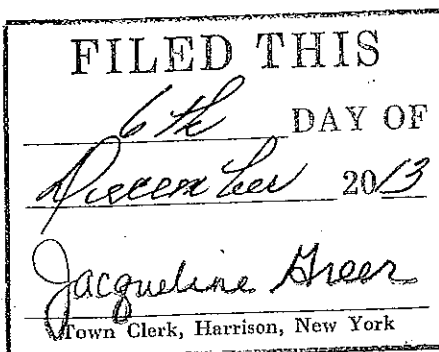
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'lr
☒ Engrng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☐ Recr'tn
☒ Supvs'r



November 20, 2013

2013 -- 379

APPROVAL FOR A BUDGET TRANSFER
FOR THE HARRISON LIBRARY

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Comptroller Maureen MacKenzie for the following budget transfer for the Harrison Library:

Increase:

002-7410-100-0401 7,000

Library-Building Maintenance & Supplies

Decrease:

002-7410-100-0102 7,000

Library-Salaries

Increase:

002-7410-100-0475 3,000

Library-Westchester Library System

Decrease:

002-7410-100-0102 3,000

Library-Salaries

To transfer monies to cover over expenditure lines.

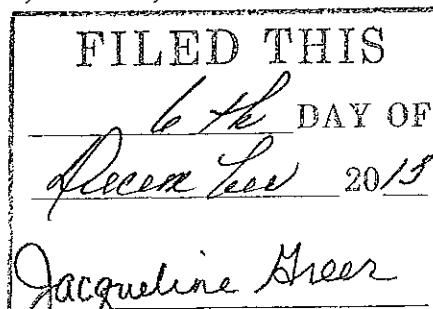
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of the Harrison Library.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'lr
☒ Engrng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☒ Recr'tn
☒ Supvs'r

November 20, 2013

2013 - - 380

APPROVAL TO SET THE DATE OF DECEMBER 5, 2013 FOR A PUBLIC HEARING
RE: A SPECIAL EXCEPTION USE PERMIT FOR A CHILD CARE CENTER, 3000 CENTER
MANAGEMENT, AT 3000 WESTCHESTER AVENUE

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Keith Betensky, attorney with the firm of McCullough, Goldberger & Staudt on behalf of their client 3000 Center Management to set the date of December 5, 2013 for a Public Hearing for a Special Exception Use Permit for a Child Care Center at Harrison Executive Park, 3000 Westchester Avenue.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Inspector, the Commissioner of Public Works and Mr. Betensky.

Adopted by the following vote:

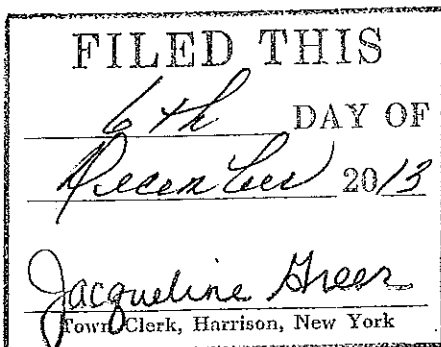
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'l'r
☒ Engrng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☒ Recr'tn
☐ Supvs'r



November 20, 2013

2013 - - 381

AUTHORIZATION FOR THE SERVICE AGREEMENT "MY COMMUNITY ALERT"
BETWEEN LLK GLOBAL ADVISORY SERVICES, LLC AND THE TOWN OF HARRISON

Chief of Police Anthony Marraccini said that as we have seen recently with some police activity we had up in Purchase, it seems to me it is prudent that we have some type of notification system to our community to make them aware of events. Whether it is police events, community events, or road closures, this would be a great way to disperse information. He suggested we need to keep our residents informed. Currently the town has a robo call system. We have found out that it is not as effective as we would like it to be. The Community Alert System that we are looking at is primarily text message based. It will be sent out by text message to all the users registered to the system and it would also be followed up by email. What makes this a unique platform, is that we are able to attach photography, videos, and documents to the text message. The Chief gave an example of looking for a lost child. The police would be able to attach a photograph. If we are looking for a person of interest we can attach a photograph. My Community Alert will customize the program to meet Harrison's specific needs. The company has offered us a financial incentive for signing with them. I would believe we should get 5,000 users on the platform and I also think we are going to see our corporate population sign up along Westchester Avenue. I think it will work nicely to publicize our community events.

Councilman Cannella said to the Chief that this isn't necessarily for police action this is for general town use?

Chief Marraccini said it could be for however the Board sees fit.

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Chief of Police Anthony Marraccini for authorization for the Service Agreement from My Community Alert effective January 1, 2014, between LLK Global Advisory Services, LLC and the Town of Harrison, at a cost of \$1,250 per month, a total cost of \$15,000.

FURTHER RESOLVED that funding is available in Equipment and Repairs #0001-3120-100-0402.

FURTHER RESOLVED for the Law Department to review the Agreement and upon review the Supervisor to execute same.

November 20, 2013

2013 - - 381 (continued)

AUTHORIZATION FOR THE SERVICE AGREEMENT "MY COMMUNITY ALERT"
BETWEEN LLK GLOBAL ADVISORY SERVICES, LLC AND THE TOWN OF HARRISON

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Chief of Police.

Adopted by the following vote:

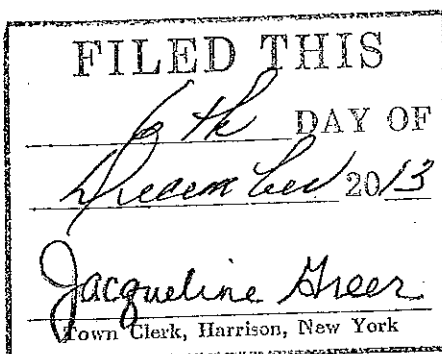
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'lr
☒ Engrng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☐ Recr'tn
☒ Supvs'r



November 20, 2013

2013 -- 382

AUTHORIZATION TO CANCEL TAXES ON OAK RIDGE MANOR AND
OAK VALLEY SUBDIVISION STREETS

Notification by Village Attorney Jonathan Kraut that in order to implement TBR #2013-274 dated August 29, 2013 authorizing the dedications of Oak Ridge Manor and Oak Valley Subdivision Streets VBR #2013-074, it is necessary to cancel the taxes on said streets now that they are dedicated to the Town and Village of Harrison.

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request of Village Attorney Jonathan Kraut for authorization to cancel the taxes on Oak Ridge Manor and Oak Valley Subdivision Streets.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Comptroller, the Receiver of Taxes and the Assessor.

Adopted by the following vote:

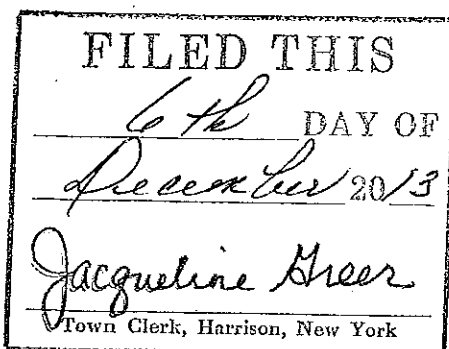
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'lr
☒ Engng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☐ Recr'tn
☒ Supvs'r



November 20, 2013

2013 - - 383

MATTERS FOR EXECUTIVE SESSION:

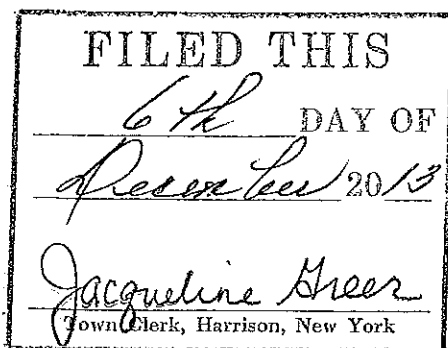
Litigation	1
Personnel	6
Collective Bargaining	2

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:47 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 12:09 AM on November 21, 2013.

Copies to:

<input checked="" type="checkbox"/>	Assessor
<input checked="" type="checkbox"/>	Benefits
<input checked="" type="checkbox"/>	Bldg
<input checked="" type="checkbox"/>	Compt'lr
<input checked="" type="checkbox"/>	Engng
<input checked="" type="checkbox"/>	Law
<input checked="" type="checkbox"/>	Police
<input checked="" type="checkbox"/>	P. Wrks
<input checked="" type="checkbox"/>	Purch'g
<input checked="" type="checkbox"/>	Recr'tn
<input checked="" type="checkbox"/>	Supvs'r
<input type="checkbox"/>	



November 20, 2013

2013 -- 384

AUTHORIZATION FOR P.O. KEVIN WONG AND P.O. FRANK MORABITO
TO ATTEND CODE ENFORCEMENT SCHOOL ON
DECEMBER 4 & DECEMBER 5, 2013

On motion of Councilwoman Amelio, seconded by Supervisor Belmont,

it was

RESOLVED to authorize P.O. Kevin Wong and P.O. Frank Morabito to attend Code Enforcement School on December 4 and December 5, 2013 in Middletown, New York at a cost not to exceed \$265 per person.

FURTHER RESOLVED that funding is available in account #001-3120-100-0415.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of Police.

Adopted by the following vote:

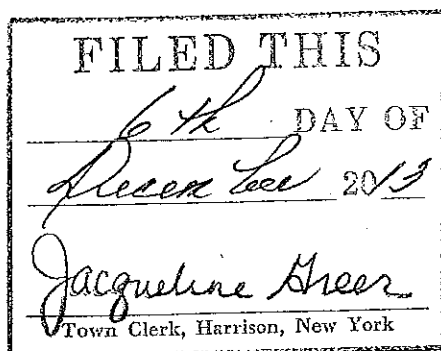
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Cmpt'lr
☒ Engrng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☒ Recr'tn
☒ Supvs'n



November 20, 2013

2013 - - 385

AUTHORIZATION TO HIRE LEITH BORNSTEIN
TO THE POSITION OF CIVILIAN DISPATCHER

On motion of Councilman Cannella, seconded by Supervisor Belmont,

it was

RESOLVED to hire Leith Bornstein to the position of Civilian Dispatcher, Grade 3, Step 1, at an annual salary of \$31,997 effective November 25, 2013.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Personnel Manager and the Chief of Police.

Adopted by the following vote:

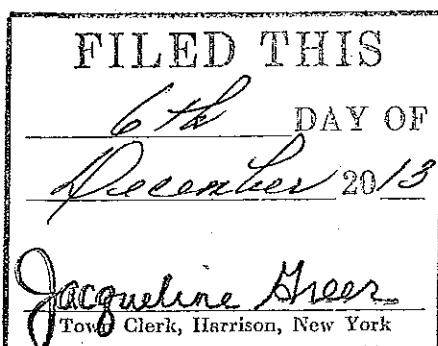
AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'lr
☒ Engrng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☒ Recr'tn
☒ Supvs'r



November 20, 2013

2013 - - 386

AUTHORIZATION TO RAISE THE CAP ON LEGAL FEES
ON THE D.E.C. PROJECT HOMERUN HEARING

On motion of Supervisor Belmont, seconded by Councilman Sciliano,

it was

RESOLVED to raise the cap on legal fees on the D.E.C. Project Home Run Hearing to the amount of \$25,000 for services from Menter, Rubin & Travelpiece.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

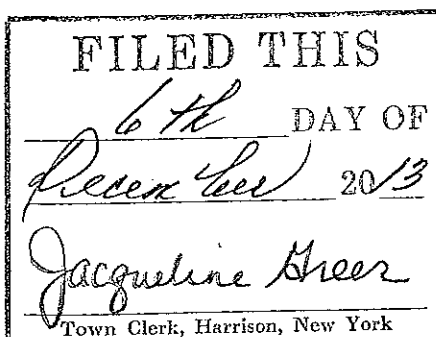
NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 12:10 AM on November 21, 2013.

Respectfully submitted,

Jacqueline Greer
Town Clerk



Copies to:

✓ Assessor
✓ Benefits
✓ Bldg
✓ Compt'lr
✓ Engrng
✓ Law
✓ Police
✓ P. Wrks
✓ Purch'g
✓ Recr'tn
✓ Supvs'r